

No.	13-95	

RESOLUTION

RELATING TO THE APPOINTMENT OF DENISE K. SUGIHARA TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, enacted via Charter amendment that took effect January 1, 2013, Section 9-205 of the Revised Charter of the City and County of Honolulu 1973, as amended ("Charter"), establishes a Grants in Aid Advisory Commission ("Commission") comprised of seven members appointed by the Mayor to five-year staggered terms; and

WHEREAS, Section 13-103 of the Charter requires that except as otherwise provided by the Charter or by law, mayoral appointments to boards and commissions are subject to confirmation by the Council; and

WHEREAS, initial appointments to the Commission consist of two members appointed to a two-year term, two members appointed to a three-year term, two members appointed to a four-year term, and one member appointed to a five-year term; and

WHEREAS, the Commission has the basic duties of reviewing applications for Grants in Aid monies and advising the City on projects to be funded with monies in the Grants in Aid fund, consistent with the priorities established by the Council by resolution; and

WHEREAS, Section 13-103 of the Charter requires a Commission member to be a registered voter of the City; and

WHEREAS, by Mayor's message MM-67 (2013), the Mayor has appointed Denise K. Sugihara as an initial member of the Commission to serve a three-year term that will expire on January 14, 2016; and

WHEREAS, the Council has reviewed Ms. Sugihara's qualifications and character and finds that she qualifies to serve on the Commission and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of Denise K. Sugihara to the Grants in Aid Advisory Commission for a term expiring on January 14, 2016; and



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BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Ms. Sugihara for her willingness to be considered for public service and actively participate in City government; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Chair of the Grants in Aid Advisory Commission, and Denise K. Sugihara.

	INTRODUCED BY: (br)		
	The state of the s		
DATE OF INTRODUCTION:			
APR 3 0 2013			
Honolulu, Hawaii	Councilmembers		

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

RESOLUTION 13-95

Introduced: 04/30/13 By: ANN KOBAYASHI (BR)

Committee: BUDGET

Title:

RESOLUTION RELATING TO THE APPOINTMENT OF DENISE K. SUGIHARA TO SERVE ON THE

GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Links: <u>RES13-95</u> CR-156

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

BUDGET	05/15/13	CR-156 – RESOLUTION REPORTED OUT OF COMMITTEE FOR SCHEDULING OF PUBLIC HEARING AND ADOPTION.	Α
PUBLISH	05/25/13	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.	
COUNCIL/PUBLIC HEARING	06/05/13	PUBLIC HEARING CLOSED. CR-156 AND RESOLUTION 13-95 WERE ADOPTED.	
ANDERSON	ΙY	CHANG Y FUKUNAGA Y HARIMOTO Y KOBAYASHI Y	Y
MANAHAN	ΙY	MARTIN Y MENOR Y PINE A	

I hereby certify that the above is a true record of action by the Council of the City and County of Hopolulu on this RESOLUTION.

BERNICE K. N. MAU, CITY CLERK

RNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER